



# TOWN OF ORLEANS

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SELECT BOARD  
TOWN  
ADMINISTRATOR

## SELECT BOARD MEETING

Wednesday, April 20, 2022  
Nauset Room, Town Hall

or

Join Zoom Webinar via Computer or Mobile Device: <https://us02web.zoom.us/j/86299691137>

Dial in via Phone: (646) 558-8656

Webinar ID: 862 9969 1137

ORLEANS TOWN CLERK

22 APR 15 1:52PM

## AGENDA

- 5:30 p.m. 1. Call to Order
2. Meet in Executive Session to discuss strategy with respect to litigation: BWell Holdings, Inc. v. Town of Orleans
- Motion: Move to go into Executive Session to discuss strategy with respect to litigation, and that the Chair declare that an open meeting may have a detrimental effect on the litigating position of the body, and to reconvene in Open Session.*
- (Chair must declare separately that an Open Meeting may have detrimental effect on the litigating position of the body.)*
3. Public Comment (use Join Zoom Meeting to participate) – please see Board Policy A-6 at [https://www.town.orleans.ma.us/sites/g/files/vyhlf3631/f/uploads/bos\\_policies\\_2021.pdf](https://www.town.orleans.ma.us/sites/g/files/vyhlf3631/f/uploads/bos_policies_2021.pdf)
4. Meet with Town Counsel for update on easements needed for Meetinghouse Pond Sewer Area
5. Meet with New Fire/Rescue Feasibility Study Committee for monthly update
6. Vote to approve revised landscaping master plan for Village Green related to sewer pump station #2
7. Discussion and vote on Seasonal Outdoor Entertainment License for Oliver Inc. dba Trove & Checkpoint
8. Vote to sign and post Annual and Special Town Meeting Warrants and Election Warrant
9. Town Administrator's Report
- Vote to support proclamation declaring first week in May as Children's Mental Health Week
  - Vote to update Agricultural Committee Charge to add two Associate Members
10. Liaison Reports
11. Items for Future Agendas
12. Adjourn

*Note: In accordance with the Town Charter, the Select Board shall act as Park Commissioners, and in this capacity may from time to time consider matters not specifically referenced as such on the regular agenda.*

*"The listing of matters are those reasonably anticipated by the Chair which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law."*